

February 1, 2007

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and Board member Williams attending. Board member Askren was not present. Others attending were Chief Beloit; Comm. Epison; Supt. Givens; Aaron Andrews; and Asst. Chief Harms.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Board member Williams moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Knowles, who then stated the motion carried unanimously.

Mayor Knowles requested action on the claims presented.

Board member Williams moved the claims presented be allowed for payment. Seconded by Mayor Knowles, who then stated the motion carried unanimously.

*****CLAIMS*****

Sewage \$ 147,163.11

Payroll 97,334.39

General, MVHF, Fire Pension 70,219.54

Mayor Knowles stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Knowles asked if there were any questions ?

There were none.

Comm. Epison stated the city recently acquired the riverfront property, the bakery, and the doors on the bakery are too small for the street department to store some of their equipment in. He added he has a quote to crop the door and install a new one, but he feels the street department can crop the door themselves. He stated the cost if they crop the door themselves is \$1,560.00 and if not, it would cost \$3,700.00.

Board member Williams asked what equipment they are storing in the bakery ?

Comm. Epison replied the extra packer, the leaf machines, and the chipper. He further stated any other department needing storage space can use it as well.

Mayor Knowles stated she feels that is a reasonable price.

Board member Williams asked how much space is in that building ?

Mayor Knowles replied it is large, around 9800 square feet.

Board member Williams added it makes sense to him. He then moved the Board allow the replacement of the door, by Evansville Garage Doors. Seconded by Mayor Knowles, who then stated the motion carried unanimously.

Comm. Epison continued his report by requesting permission to attend Purdue Road School, March 6-8. He would also like to request use of the city credit card, city vehicle, and a hotel for the March 5-7.

Mayor Knowles asked the cost of the registration ?

Comm. Epison replied there was none listed.

Mayor Knowles moved permission be given to attend, use city credit card, and city vehicle. Seconded by Board member Williams.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles then asked if there were any questions ?

There were none.

Supt. Givens stated there is a State class 4D test in April that he would like to attend with another employee, the cost being \$30.00 each. He added he needs to get their registrations in soon before the class fills up. He would like permission to have the check cut and sent in for the registration.

Board member Williams moved permission to send in registrations be given. Seconded by Mayor Knowles, who then stated the motion carried unanimously.

Supt. Givens continued his report by stating at the last meeting, he gave the Board an estimate to repair pump 1 of \$7,000.00. He then stated the pump has since been pulled out and looked at and the actual cost for the repair will be \$4,596.04. He then asked which paper he should use to publish the annual CSO report ?

Mayor Knowles replied the Mount Vernon Democrat. She then asked if there were any questions ?

There were none.

Asst Chief Harms reported the work on the truck room floor is progressing, it is torn out and the piping has been laid. He then stated they will hopefully be pouring concrete in the morning. He added the ladder truck has been stored at the old Black Township Fire & Rescue building on College Avenue, and he would like to thank Rick Mileham for his generosity in letting them use the building.

Mayor Knowles agreed and added that was great of Mr. Mileham to let the department use the building. She then asked if there were any questions ?

There were none.

GIS Analyst Andrews reported he has been working on the sign inventory layer and the road paving layer and they are both complete. He added he is working on the alley layer at this time. He stated he has also been working on doing some surveying for Supt. Gray and so far, everything is going fine.

Supt. Givens questioned the CSO area they had discussed earlier ?

Mr. Andrews replied he can definitely help them with that.

Supt. Givens added they will have to use a contractor on both issues.

Mayor Knowles asked if there were any questions ?

There were none.

Mayor Knowles asked if there were any Legals for consideration ?

There were none.

Mayor Knowles stated there is no Audience.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles asked if there was any New Business ?

There was none.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Board member Williams moved the meeting be adjourned. Seconded by Mayor Knowles, who then stated the motion carried unanimously and adjourned the meeting.

Rosemary L. Knowles

Mayor

ATTEST:

Cristi L. Wolfe

Clerk-Treasurer